

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: November 18, 2010

Attendance at this REGULAR Meeting:

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| 1. Approval of Minutes of October 14, 2010 | Action Item |
| 2. Budgets: | Action Item |
| a. 2010-2011 Budget | |
| b. State and Federal Funds | |
| c. Extra-Curricular Activities | |
| 3. Report of Standing Committees | |
| a. Finance and Operation | |
| 1. Approval of Board of Education Defined Contribution Plan | Action Item |
| b. Personnel | |
| 1. Approval of Winter Coaches (enc.) | Action Item |
| 2. Approval of extended family leave for Laurie Bankowski,
kindergarten teacher at Ridge Road Elementary School | Action Item |
| c. Curriculum, Instruction and Planning | |
| 4. ACES | |
| 5. North Haven PTA Council | |
| 6. Superintendent's Report | |
| 7. Public Comments | |
| 8. Executive Session: if needed | Action Item |
| 9. Adjournment | Action Item |